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SUNTFAX-3 Audrey Adams

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UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

NATIONAL UROLOGICAL GROUP, INC., et al.,

Defendants,

And

SunTrust Bank,

Garnishee.

1:04-CV-3294-CAP

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

DEC 30 2019

JAMES N. HATTEN, Clerk
By: *[Signature]* Deputy Clerk

ANSWER OF THE GARNISHEE FORM

I, K. Davis (Declarant), as the

Operations Analyst (Title of Declarant) of Garnishee,

SunTrust Bank (Garnishee's official name)

BEING DULY SWORN DEPOSE AND SAY:

1. Choose one as applicable:

☐ GARNISHEE IS AN INDIVIDUAL

Garnishee is or was doing business in name of _____

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☐ GARNISHEE IS A PARTNERSHIP OR TRUST.

Declarant is the _____ (Title) of a partnership or trust known as _____ which is registered in the State of _____.

☐ GARNISHEE IS A GOVERNMENTAL ENTITY.

Declarant is the _____ (title of declarant) of the _____ (official name of government entity) with a principal office located at _____.

☒ GARNISHEE IS A CORPORATION.

Declarant is the V. Davis (title of declarant) of the SunTrust Bank (corporation name), which is organized under the laws of the State of Georgia.

2. The Garnishee may be contacted through the following individual, at the following telephone number(s), and with the following identifying information:

877-220-9402 Fax: ~~800~~ 844-488-4431

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3. On the 15th day of December, 2019, Garnishee was served with the Writ of Continuing Garnishment.

4. Declarant states the following regarding the subject of the Writ:

Yes ☐ No ☒

The Garnishee has custody, control or possession of the following property in which the **Judgment** debtor maintains an interest, **including funds, accounts, monies, stock, or earnings** of the Judgment debtor, as described below:

	Description of Property	Approximate Value	Description of Debtor's Interest of Property
(1)	_____	_____	_____
(2)	_____	_____	_____
(3)	_____	_____	_____
(4)	_____	_____	_____

5. Declarant states the following regarding whether there is any other garnishment currently in effect as to the property. If the answer is yes, the declarant describes the other action below.

Yes ☐ No ☒

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6. Garnishee anticipates owing to the judgment-debtor in the future, the following property including funds, accounts, monies, stock, or earnings of the Judgment debtor:

Yes No
 ___ ☒

	Amount	Estimate Date or Period Due
(1)	\$ _____	_____
(2)	\$ _____	_____
(3)	\$ _____	_____
(4)	\$ _____	_____

7. Check the applicable line below if you DENY that you hold property subject to this order of garnishment.

___ The Garnishee has the following objections, defenses, or set-offs to the Federal Trade Commission's right to the claimed property of the Judgment debtor:

___ The Judgment debtor has account(s) at this institution. However, the account(s) currently contain no assets. The Garnishee, _____, will forward assets as they become available in the account(s).

☒ The Garnishee is in no manner and upon no account indebted or under liability to the Judgment debtor, and the Garnishee does not have in Garnishee's possession or control any property belonging to

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the Judgment debtor, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action for the following reasons(s):

Hi-Tech Pharmaceuticals According ISD3
Closed prior to garnishment on 8/25/2009

8. Garnishee delivered the Answer to the Clerk of Court for the Northern District of Georgia at: 2211 United States, Courthouse, 75 Ted Turner Drive, SW, Atlanta, GA 30303. The Garnishee mailed a copy of this Answer by first-class mail to the Judgment debtor, Hi-Tech Pharmaceuticals, Inc., 6015 B Unity Drive, Norcross, GA 30071 and to Crystal D. Ostrum, Federal Trade Commission, 600 Pennsylvania Avenue, NW, Mailstop CC-9528, Washington, DC 20580.

KD
 Representative of Garnishee

Operations Analyst
 (Title)

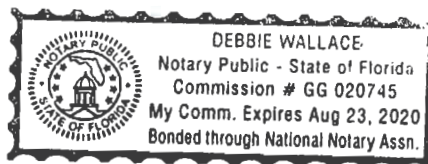
7455 Chancellor Dr. Orlando FL 32809
 (Address)

877-220-9402
 (Telephone Number)

Subscribed and sworn before
 me this 20 day of Dec 2019
 Notary Public

(SEAL)

DW
 My Commission expires:





SunTrust Bank
FL-ORLANDO-7136
P.O. BOX 620577
ORLANDO FL 32862-0577

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2211 UNITED STATES COURTHOUSE
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